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Nominations for election into the Academy were presented from the Council.

In accordance with the recommendation of the Finance Committee, a special appropriation of five hundred dollars was voted for the engraving of plates to complete the publication of Dr. Storer's Memoir on the Fishes of Massachusetts.

The following gentlemen were elected members of the Academy:—

Dr. Gustavus Hay of Boston, to be Resident Fellow in Class I. Section 1.

Dr. Richard M. Hodges of Boston, to be Resident Fellow in Class II. Section 4.

Mr. Charles S. Peirce of Cambridge, to be Resident Fellow in Class III. Section 1.

Five hundred and seventy-eighth Meeting.

February 12, 1867. — ADJOURNED STATUTE MEETING.

The PRESIDENT in the chair.

The Corresponding Secretary presented letters from Mr. C. S. Peirce and Dr. R. M. Hodges in acknowledgment of their election into the Academy.

The Committee appointed at the Special Meeting, May 8, 1866, to consider and report on the accommodation of the Academy, were discharged.

Professor Lovering reported from the Rumford Committee that the Medals voted to Mr. Alvan Clark were ready for presentation to him.

Five hundred and seventy-ninth Meeting.

February 26, 1867. — SPECIAL MEETING.

The PRESIDENT in the chair.

The President called the attention of the Academy to the recent decease of Dr. Henry Bryant of the Resident Fellows, and of Dr. Alexander Dallas Bache of the Associate Fellows.

Professor Lovering reported from the Rumford Committee